



GCSWMD Board Members
Steve Johnson
Bill Murdock
Dave Schmit
Joe Skinner
Steve White

SOLID WASTE MANAGEMENT DISTRICT (SWMD)

Special Meeting Agenda

May 28, 2009

To Be Held in the 301 Conference Room at the Gallatin County Courthouse

1:30 P.M.

- 1. Call to Order**
- 2. Public Comment**
- 3. Amendment to the Gallatin Solid Waste Management District By-Laws Removing Portions of Article 7.9., Meetings, Compensation for Board Members Attending Meetings**
- 4. Decision to Award Bid by June 12, 2009 for the Bozeman Convenience Site Concrete Foundation/Scale house Project**
- 5. Decision to Approve a Security and Camera System at the Logan Landfill Not to Exceed \$23,000**
- 6. Land Purchase Update**
- 7. Consideration of Creating a Land Acquisition Reserve Account using the Difference in the Current Rate Saved (\$2.85/Ton) to the New Reduced Rate (\$1.17/Ton) in the Closure/Post Closure Reserve Account - Bob Church**
- 8. Update on Vacant District Manager Position**
- 9. Staff Issues**
- 10. Adjournment**